

September 11, 2013

Taylorsville Redwood Campus
Student Center 219

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Sanch Datta, Clint Ensign, Jessica Fowler, Ashok Joshi, Vice Chair Stan Parrish, Pat Richards, Annie Schwemmer, Richard Tranter; President Cynthia A. Bioteau and Secretary Janice Schmidt

Excused: Trustee David Lang

Guests: Provost Chris Picard; Vice Presidents Deneece Huftalin, Dennis Klaus, Alison McFarlane, Tim Sheehan; SLCC representatives Mike Blain, Joan Christiansen, Dr. Jane Drexler, Malin Francis, Joe Gallegos, Curtis Larsen, Joy Tlou; Assistant AG Morris Haggerty; Washington DC Intern Natalie Callahan.

Media Representatives: Julie Hirschi, Globe reporter

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business	Chair Miller conducted the meeting.	Chair Gail Miller
	A. Training on Open and Public Meetings Act	Attorney Morris Haggerty reviewed changes to the Act and highlighted pertinent points. <ul style="list-style-type: none"> Recordings of meetings are now posted on the state's web site. A closed meeting requires a 2/3 vote and the purpose stated in the motion, is recorded unless it is to discuss the character and competence of an individual or security measure. Any meeting with a quorum is considered an open meeting if college business is discussed, including retreats. 	Janice Schmidt will send selection criteria and previous honorees to the Trustees.
	B. Appointment of Honorary Doctorate Nomination Committee	The Honorary doctorate committee will include Trustees Parrish, Joshi, and Tranter. Trustees were asked to forward potential names to this committee so recommendations can be ready for the November meeting.	
II.	Consent Calendar	Trustee Parrish moved, seconded by Trustee Richards, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President's Report	President Bioteau welcomed the Trustees to the Center for New Media at South, which houses traditional and performing arts along with media programs. Granite District's innovation high school is also at this campus.	President Cynthia Bioteau
	A. President's Report		
	1. Information: Overview of South City Campus, Center for New Media	VP Huftalin reported on physical and mental health and wellness services provided to our students. Full clinics at South, Jordan, and Taylorsville Redwood offer counseling, health promotion, massage therapy, etc. Funded by student fees, they treated 15,000 students last year. South now has a food pantry, sponsored by the social work club and run by students, in	

		<p>partnership with the Utah Food Bank.</p> <p>As requested at the June retreat, Trustees were provided a list of classes they could visit. Trustees should contact Janice Schmidt for class times and to coordinate their visit.</p>	
	<p>B. Instruction Report</p> <p>1. Information: Fall Semester Enrollments</p>	<p>Fall enrollments are comparable to last year with budget-related slightly down but credit self-support slightly up. Compared to 2008 (pre-recession) we are up about 1000 FTE.</p>	
	<p>C. Business Services Report</p> <p>1. Action: Institutional Residence Report</p>	<p>The Institutional Residence is aging and the budget for remodeling and deferred maintenance was increased to fund anticipated needs. Trustee Parrish moved, seconded by Trustee Schwemmer, to approve the Institutional Residence Report. A vote was taken and the motion carried unanimously.</p>	
	<p>2. Action: Leased Space Report</p>	<p>There is little change in the leased space report. Trustee Tranter moved, seconded by Trustee Datta, to approve the Leased Space Report. The vote was unanimous in favor of the motion.</p>	
	<p>3. Action: Copyright Policy, Second Reading</p>	<p>The copyright policy and procedures have been discussed in depth by faculty with the goal to cultivate a culture of innovation for classrooms while serving the interests of the College and students. Trustee Richards moved to approve the Copyright Policy. The motion was seconded by Trustee Joshi; a vote was taken and the motion carried unanimously.</p>	
	<p>D. Student Services Report (in the agenda)</p>		
	<p>E. Institutional Advancement Report (in the agenda)</p>		
	<p>F. Government and Community Relations Report</p> <p>1. Moment of Mission: DC Intern Natalie Callahan</p>	<p>Natalie Callahan reported on her internship with Senator Hatch over the summer working with the judicial committee. She learned how to work harder and faster, that people are not always what they seem, and all her preconceived notions were challenged. It was an incredible experience.</p>	
	<p>G. Campus-Based & Constituents Reports (in the agenda)</p>	<p>Trustee Jessica Fowler reviewed upcoming student events, the summer leadership conference, and book scholarship created by the Student Senate.</p>	
IV.	Requests for Information	There were no requests for information.	
V.	Calendar of Upcoming Events	Trustees were asked to be aware of the meeting schedule at varying locations.	
VI.	Adjournment	Trustee Ensign moved, seconded by Trustee Tranter, to adjourn the meeting at 9:00 a.m.	

Minutes approved November 13, 2013